

F14 00003928

Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION
LATTICE, INC. OF FL

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or
617.1509, Florida Statutes, the undersigned, NRAI SERVICES, INC

(Name of Registered Agent)

hereby resigns as Registered Agent for LATTICE INCORPORATED

(Name of Corporation)

F14000003928

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Nancy Helm - Brown

(Signature of Resigning Agent)

If signing on behalf of an entity:

Nancy Helm Brown

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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TALLAHASSEE, FL

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314